

ASX ANNOUNCEMENT

15 December 2025

CLEANSING NOTICE

Dear Sir / Madam

Pacific Resources Limited (ASX Code: PXR)

Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)

This notice is given by Pacific Resources Limited ACN 075 877 075 (**PXR**) under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

PXR issued 75,000,000 fully paid ordinary shares (**Shares**) on 12 December 2025, as part consideration for the option fee payable under the Heads of Agreement with First Au Ltd announced to ASX on 27 October 2025 and 15 December 2025.

PXR advises that:

- (a) it has issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) it gives this notice under section 708A(5)(e) of the Corporations Act;
- (c) as at the date of this notice, PXR has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to PXR; and
 - (ii) sections 674 and 674A of the Corporations Act; and
- (d) as at the date of this notice, there is no "excluded information" of the type referred to in section 708A(7) of the Corporations Act that is required to be disclosed by PXR under section 708A(8) of the Corporations Act.

This announcement is authorised for release by the Board of PXR.

Yours sincerely,



Suzanne Yeates
Company Secretary
AustChina Holdings Limited

For more information contact:

Suzanne Yeates

Company Secretary

suzanne.yeates@oasolutions.com.au